



North Central District Health Department

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- ☐ Vernon—375 Hartford Turnpike, Room 120, Vernon, CT 06066 * (860) 872-1501 Fax (860) 872 1531
- ☐ Windham—Town Hall, 979 Main Street, Willimantic, CT 06226 * (860) 465-3033 Fax (860) 465-3034
- ☐ Stafford—Town Hall, 1 Main Street, Stafford Springs, CT 06076 * (860) 684-5609 Fax (860) 684-1768

Patrice A. Sulik, MPH, R.S.
Director of Health

Committee Meeting Minutes
North Central District Health Department
Finance Committee
North Central District Health Department Headquarters
31 North Main Street
Enfield, CT
Monday, November 27, 2017
5:15 PM

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The meeting was called to order at 5:20 PM.

Maria Whelden, Diane Wheelock, Trish Vayda, Cathy Rebai, Mary Ann Turner, Linda DeGray, Bill Meier and Patrice Sulik were in attendance.

The remaining questions and comments from the November Regular Meeting of the Board regarding the proposed budget for FY 18-19 were reviewed and discussed in order that the proposed budget can be updated for the December Regular Meeting of the Board.

It was recommended that adjustments be made to the following line items:

Expenditures:

- Medical Advisor Expense-to correct error.
- Building Improvements
- Wages
- Include estimated flu clinic expenses
- Separate capital expense line into equipment/vehicle and change capital expense line to "To Fund Capital Expense Items"
- Internet Provider
- Contingency

Revenue:

- Include estimated flu clinic revenue
- Increase amount of designated staff wages and fringe to preparedness grant

The meeting was adjourned at 7:04 PM.